

JOHN F. COOK  
MAYOR

JOYCE WILSON  
CITY MANAGER



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
J. ALEXANDRO LOZANO, DISTRICT 3  
MELINA CASTRO, DISTRICT 4  
PRESI ORTEGA, JR., DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
MARCH 20, 2006  
4:00 P.M.

The City Council met at the above place and date. Meeting was called to order at 4:04 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Susie Byrd  
Jose Alexandro Lozano  
Eddie Holguin, Jr.  
Steve Ortega  
Beto O'Rourke

Late arrivals:  
Ann Morgan Lilly at 4:08 p.m.  
Presi Ortega, Jr. at 4:08 p.m.

Absent:  
Melina Castro

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**AGENDA**

Discussion and action to direct staff to acquire the land or portions thereof consisting of all of Tracts 2M9, 2M10, 2M11, 2R, Portion 2M A.F. Miller Survey No. 212 City of El Paso, El Paso County, Texas consisting of 25.878 acres, also known as The Park at Wildwood/Wildwood Canyon, through all legal means, including but not limited to purchase, lease-purchase, creation of a public improvement district, and eminent domain.

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Motion made by Representative Lozano, seconded by Representative Lilly, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss the following:

Discussion and action to direct staff to acquire the land or portions thereof consisting of all of Tracts 2M9, 2M10, 2M11, 2R, Portion 2M A.F. Miller Survey No. 212 City of El Paso, El Paso County, Texas consisting of 25.878 acres, also known as The Park at Wildwood/Wildwood Canyon, through all legal means, including but not limited to purchase, lease-purchase, creation of a public improvement district, and eminent domain.

Section 551.071 CONSULTATION WITH ATTORNEY  
Section 551.072 DELIBERATION REGARDING REAL PROPERTY  
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS  
Section 551.074 PERSONNEL MATTERS  
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES  
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Motion made by Representative Steve Ortega, seconded by Representative Lozano, and unanimously carried to **ADJOURN** the Executive Session and **RECONVENE** the meeting of the City Council. during which time a motion was made.

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Motion made by Representative Lilly, seconded by Mayor Pro Tempore O'Rourke, and carried for the City to open negotiations to acquire the property at the appraised price or an amount not to exceed \$1,750,000, and that the City require a repurchase option stating if a PID is not formed in six months, the developer will have the right of first refusal to buy the property back at the purchase price or appraisal price, whichever is higher or the City has the right to sell the property and such negotiation offer is valid for twenty-four hours.

AYES: Representatives Steve Ortega, Byrd, Lilly, and Presi Ortega, Jr.

NAYS: Representatives Lozano, Holguin, and O'Rourke

Mayor Cook, and Representatives Lozano, Lilly, O'Rourke, Steve Ortega, Presi Ortega, Jr., and Byrd commented.

Mr. Frank Ainsa, counsel for the developer, commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Charlie McNabb, City Attorney
3. Ms. Theresa Cullen-Garney, Deputy City Attorney

The following members of the public commented:

1. Mr. Richard Schechter
2. Mr. Matt Finnel, Stone Bluff resident
3. Mr. Russell Nichols, Wildwood Court resident
4. Ms. Sandra Gibson, Stone Bluff resident

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Motion made by Representative Steve Ortega, seconded by Mayor Pro Tempore O'Rourke, and unanimously carried to adjourn this meeting at 5:07 p.m.  
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APPROVED AS TO CONTENT:

  
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Richarda Duffy Momsen, City Clerk